2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 04, 2005 08:00 AM Secretary of State DOCUMENT # P96000024690 1. Entity Name TOWNE & COUNTRY ALL WOOD FURNITURE, INC. Principal Place of Business Mailing Address 107 COURTHOUSE SQ. 107 COURTHOUSE SQ. INVERNESS, FL 34450 INVERNESS, FL 34450 03252005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3380064 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE VANDERMARK, GARRY L 107 COURTHOUSE SQ. IN THIS SPACE INVERNESS, FL 34450 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE, Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS DP TITLE VANDERMARK, GARRY L NAME U00000288506 04/05/05-80012-016 150.00 STREET ADDRESS 107 COURTHOUSE SQ. CITY-ST-ZIP INVERNESS, FL 34450 DΫ TITLE VANDERMARK, JUDITH A NAME STREET ADDRESS 107 COURTHOUSE SQ. CITY-ST-ZIP INVERNESS, FL 34450 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

quality for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information and that my signature shall have the same legal effect as if made under oath; that I am an officer or director his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if indicated on this report or supplemental of the corporation or the receiver or truet changed, or on an attachment with an ac-

SIGNATURE:

STREET ACCRESS CITY-ST-ZIP